

Commonwealth of Massachusetts Division of Occupational Licensure Board of Registration in Veterinary Medicine

1000 Washington Street, Suite 710 Boston, Massachusetts 02118 LAYLA R. DEMILIA UNDERSECRETARY, CONSUMER AFFAIRS AND BUSINESS REGULATION

SARAH R. WILKINSON COMMISSIONER, DIVISION OF OCCUPATIONAL LICENSURE

MEETING AGENDA

In accordance with the provisions of G.L. c. 30A § 20, notice is hereby given that the Board of Registration in Veterinary Medicine will convene a regular monthly meeting on:

Date: August 10, 2023 Time: 9:30 A.M.

Location: Division of Occupational Licensure Conference Room 1D 1000 Washington St. Boston, Massachusetts 02118

This meeting will be held in Hybrid fashion with the public being permitted to attend in person at the above listed address OR participate/attend remotely using the links and access information below

Microsoft Teams meeting

Join on your computer, mobile app or room device <u>Click here to join the meeting</u> Meeting ID: 282 414 883 964

Passcode: tN95d8 <u>Download Teams</u> | <u>Join on the web</u> **Or call in (audio only)** <u>+1 857-327-9245,,312885006#</u> United States, Boston Phone Conference ID: 312 885 006#

It is anticipated that the topics shown below will be discussed at the aforementioned meeting:

- 1) **Review** Minutes of the meetings of June 8, 2023
- 2) Executive Director Report
 - Update on AAVSB VAULT program for MA
- 3) Legal Counsel Report

MAURA HEALEY GOVERNOR

KIM DRISCOLL LIEUTENANT GOVERNOR

YVONNE HAO SECRETARY, EXECUTIVE OFFICE OF ECONOMIC DEVELOPMENT

4) Application Reviews

- Temporary Permit-Dr. Stephanie Saglimbeni Yanez
- 5) Board Correspondence
 - Mobile Vet Prescription Label Address
 - Controlled substance handling/access for non-registrants in a zoo setting
- 6) **Review & Discuss** Guidance on controlled substances, agents, & dispensing/administration
- 7) Matters not reasonably anticipated 48 hours in advance of the meeting
- 8) Executive Session (M.G.L. c. 30A, §21 (a) (1) Closed session) to discuss individuals' character, rather than competence
- 9) Investigative Conference (M.G.L. c. 112, § 65C Closed session)
 - a. Discussion of the terms of a negotiated settlement of a complaint for case:
 - 2022-000100-IT-ENF
 - 2022-000275-IT-ENF
 - 2022-000499-IT-ENF
 - 2022-000336-IT-ENF
 - 2022-001045-IT-ENF
 - 2023-000052-IT-ENF
 - b. Discussion of complaints prior to the issuance of an order to show cause

Docket	Recommendation
2023-000109-IT-ENF	Board Review
2023-000149-IT-ENF	Board Review
2023-000156-IT-ENF	Board Review
2023-000233-IT-ENF	Board Review
2023-000237-IT-ENF	Board Review
2023-000248-IT-ENF	Board Review
2023-000250-IT-ENF	Board Review
2023-000346-IT-ENF	Board Review

- 10) Quasi-Judicial Session to discuss disciplinary decisions (Closed per M.G.L c. 30A, 18)
- 11) Adjournment the next scheduled meeting is September 14, 2023